

Community Planners Committee

Planning Department • City of San Diego
9485 Aero Drive • San Diego, CA 92123
SDPlanninggroups@sandiego.gov • (619) 235-5200

CPC DRAFT MINUTES FOR MEETING OF NOVEMBER 30, 2021

MEMBERS PRESENT:

Philomena Moreno, Barrio Logan (BL)
Barry Schultz, Carmel Valley (CV)
Mary Young, Chollas Valley (CHV)
Naveen Waney, Clairemont (CLMT)
Russ Connelly, City Heights (CH)r
Tom Silva, College Area (COL)
Shital Parikh, Del Mar Mesa (DMM)
Bob Link, Downtown (DWNTN)
Lynn Edwards, Eastern (EAS)
Paul Schumacher, Golden Hill (GH)
David Moty, Ken-Tal (KT)
Kathleen Neil, La Jolla (LJ)
Howard Wayne, Linda Vista, (LV)
Dike Anyiwo, Midway (MW)
Jeff Stevens, Mira Mesa (MM)
Michele Addington, Mission Valley (MV)
Debra Watkins, Mission Beach (MB)

Jim Baross, Normal Heights (NH)
Brian Gile, Navajo (NAV)
Matt Stucky, North Park (NP)
Andrea Schlageter, Ocean Beach (OB)
Korla Eaquina, Peninsula (PEN)
Ann Dahlkamp, Old Town (OT)
Vicki Touchstone, Rancho Bernardo (RB)
Jon Becker, Rancho Penasquitos (RP)
Wally Wulfeck, Scripps Ranch (SR)
Marc Lindshield, San Pasqual/
Lake Hodges (SP/LHJ)
Catherine Stempel, Serra Mesa (SM)
Myron Taylor, Southeastern (SE)
Liz Enloe, Skyline/Paradise Hills (S/PH)
Brad Remy, Torrey Pines (TP)
Chris Nielsen, University (UN)
Tom Mullaney, Uptown (UT)

VOTING INELIGIBILITY/RECUSALS: Otay Mesa, Torrey Hills, Kearny Mesa, Skyline/Paradise Hills, and San Ysidro

City Staff/Representatives: Tony Kempton

Guests: Sandy Wetzel-Smith and Mat Wahlstrom

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

1. CALL TO ORDER/INTRODUCTIONS:

Vice Chair Barry Schultz called the meeting to order at 6:00 pm. Roll Call: BL, CV, CHV, CHV, CH, CLMT, COL, CV, DMM, DWNTN, EAS, GH, KT, LV, MW, MM, MB, MV, NAV, NH, NP, OB, OT, PEN, RB, RP, SP/LH, SR, SM, S/PH, SE, TP, UN, and UT.

2. NON-AGENDA PUBLIC COMMENT:

Guest said it is the CPG's responsibility for land to be used responsibly. The adoption of lowering the marijuana tax rate is a loss to the City tax base. Illegal marijuana sales were going on at the Ocean Beach boardwalk. Marijuana laws are not being enforced. Taxes should be kept at the level they were voted on regarding Measure N.

3. APPROVAL OF THE MINUTES OF 10-26-21– Note: Liz Enloe was late. Ayes: BL, CV, CHV, CH, CLMT, COL, CV, DMM, DWNTN, EAS, GH, KT, LV, MW, MM, MB, MV, NAV, NH, NP, OB, OT, PEN, RB, RP, SP/LH, SR, SM, SE, TP, UN, and UT. Passed 33-0-0.

4. MODIFICATIONS AND APPROVAL OF AGENDA.

Approved without modification.

5. CONTINUATION OF VIRTUAL MEETINGS (ACTION ITEM) The San Diego City Council on November 16 declared a Continued State of Local Emergency Regarding COVID-19. Per Assembly Bill 361 the CPC will vote to approve extending Virtual Committee Meetings until such time as the declaration is terminated by Council.

Motion: Should CPC continue virtual meeting. CH moved to approve, MV seconded. Passed unanimously.

6. COUNCIL POLICY 600-24 ON COMMUNITY PLANNING GROUPS, AND COUNCIL POLICY 600-09 ON THE COMMUNITY PLANNERS COMMITTEE:

(ACTION ITEM): Councilmember Joe LaCava introduced Kathleen Ferrier (Policy Director for Council District 1), who gave the presentation. La Cava then responded to public and board input on the proposed changes to Council Policies 600-24 and 600-9. Ferrier described the proposed changes as amending CP 600-24 and the Municipal Code to make CPG's independent advisory bodies. Other options included amending the City Charter and requiring financial disclosure requirements, which would require a vote of the people; comply with the City Charter requiring political appointments of CPG voting members, create ordinances for each board, and institute financial disclosure requirements; or do nothing and subject the City to legal liability. Ferrier described how La Cava's proposal would not change CPG indemnification by the City; CPG preparation of agendas in conformance with Brown Act; election of CPG members by those who live, own property or business in the community; and retain feedback on General Plan issues, development project and infrastructure priorities (CIP). La Cava's proposal would change the following: how CPG's would take ownership of their own

official documents; how CPG;s would be required to make agendas and documents publicly available in conformance with the Brown Act; how CPG's would be encouraged to designate seats for renters, stakeholders and business representatives to ensure voting members are representative of community; and how meeting attendance restrictions would be removed on who can vote in annual elections and who can run for a voting seat. Various sections of the Municipal Code would also be amended. The proposal is to go to Planning Commission in January of 2022, Land Use and Housing early 2022, City Council early 2022.

Public Comment: None

Board Comment:

- General consensus was opposition to La Cava's proposed changes to CP-600-24
- Question was asked whether CPG's can use City facilities for meetings. La Cava has asked the Planning Department for guidance on this but there would be no City indemnification for meeting on private property and no funding for materials. La Cava said the City would post agenda if the CPG meets on a City facility, but no City staff will attend the meetings
- Requirement that CPG's have a bank account thought an unreasonable burden, though La Cava said it was a City requirement. La Cava said web pages of CPG's will not be retained or updated after 2022
- Members disagreed with new requirement for training every year
- In response to bylaws, La Cava said a boilerplate is being worked on for consistency across CPG's
- The proposed elimination of the \$500/year reimbursement would result in CPG's not being able to afford websites
- To issue that no incentives exist for renters to join CPG's La Cava said designating seats for renters is not desirable
- In response to new requirement terminating over-term membership to promote diversity and inclusion, the chair said that would result in loss of community knowledge and lead to voting blocks
- In response to proposed requirement of one voting member per household, La Cava said he would check and get back
- Proposing qualifications to get on CPG ballot would reduce interest in joining a CPG. La Cava admitted his changes will make it more difficult for people to participate in CPG's.
- Regarding determination of CPG eligibility, La Cava said he is OK with honor system.
- Regarding question to work with the CPC, La Cava said he is locked into the proposed changes but would consider recommended changes of CPC

to CP 600-24

- Overall members felt rushed with the proposed changes to CP-600-24

Motion: UT moved to form a subcommittee, chair said he could appoint a subcommittee. No motion

REPORTS TO CPC:

- Staff Report – None
- Subcommittee Report – None
- CPC Member Comments – None
- Chair Report – None

ADJOURNMENT TO NEXT REGULAR MEETING: JANUARY 25, 2022:

The meeting was adjourned by Chair Wally Wulfeck at 9:13 PM

